

KLTV -BOARD MEETING MINUTES

Tuesday March 22, 2016
at KLTV studio

Call to Order: Gary Chapin, President, called the meeting to order at 12:00PM.

Roll Call:

Post. 1 - Andy Hamilton	Present
Post. 2 - Gary Chapin (President)	Present
Post. 3 - Brian Magnuson (Treasurer)	Present
Post. 4 - Rick Winsman	Present
Post. 5- Keath Huff	Present
Post. 6- Erin Zeiger (Vice President)	Excused
Post. 7- William Marcum	Present
Post. 8 - Melissa Boudreau (Secretary)	Excused
Post. 9 - Vacant	

Approval of the Agenda:

William Marcum approves agenda as written
Rick Winsman seconded approval
Agenda approved

Gary Chapin

Approval of Minutes of February 23, 2016

William Marcum approves minutes as written
Andy Hamilton seconded approval
No discussion
Agenda approved

Gary Chapin

Old Business:

Annual General Meeting
Annual General Meeting. The Board talked about Board Succession. Brian Magnuson suggested a few names for our vacant position.

Gary Chapin

New Business:

Kelso/Longview CTE Classes
Keath Huff suggested that Barry Verrill and Brian Magnuson get together with Longview and Kelso Schools.

Keath Huff

Nominating Committee for Board Vacancies/Bylaw Change

Gary Chapin talked about our current board vacancies. Rick Winsman suggested a bylaw change of 2 3 year terms. Gary Chapin will draft language and send it to the board members. Barry Verrill will contact David Futcher about joining the board, and Brian Magnuson will contact Dr. Dan Zorn about a Longview School District representative on the board.

Gary Chapin

Treasurers Report:

Financial Report through February 2016.
Andy Hamilton approves Financial Report as written
Keath Huff seconded approval
No discussion
Financial Report approved

Brian Magnuson

Executive Director Report

Barry Verrill
Reported on getting on the channel guide.

Membership Comments: (Please limit to 5 minutes each)

Todd Dodgin reported on some meetings with Comcast.

Recess to Work Shop

(No Recess)

Gary Chapin

Adjournment: Meeting was adjourned at 1:00 pm.

Next Regular Board Meeting: Scheduled for Tuesday, April 26 , 2016, noon at KLTV

Annual Board Meeting: Scheduled for Tuesday, March 22nd, 2016, 5:30 pm at KLTV